

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Thursday, February 24, 2022

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS: Senators Co-chairman Agenbroad, Crabtree, VanOrden (Bair), Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking, Nye
Representatives Co-chairman Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, Nash

**ABSENT/
EXCUSED:** None

Co-Chairman Youngblood called the meeting to order at 8:00 a.m.

Mr. Rob Sepich, Senior Analyst, LSO Budget & Policy Analysis, presented the FY 2022 supplemental request from the Department of Agriculture for various lab equipment at the new Diagnostic Laboratory in Boise and other labs in the Magic Valley. This request includes some new equipment, but the majority of the equipment ranges from eight to 30 years old.

**UNANIMOUS
CONSENT
REQUEST:** **Rep. Troy** requested and it was granted by unanimous consent, the FY 2022 budget for the Department of Agriculture was reopened.

MOTION: **Rep. Troy** made a motion, seconded by **Sen. Crabtree**, for FY 2022, for the Department of Agriculture, \$400,000 onetime from the General Fund for lab equipment.

Rep. Troy stated her appreciation for the Department of Agriculture's plan to recycle lab equipment.

**VOTE ON
MOTION:** **Motion carried by a vote of 18 AYES, 1 NAY, 1 ABSENT/EXCUSED. AYES: 18.** Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden (Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Green. **NAYS: 1.** Nate. **ABSENT/EXCUSED: 1.** Nash.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Mr. Matt Farina, Analyst, LSO Budget & Policy Analysis, presented the FY 2023 budget for the Executive Office of the Governor.

MOTION: **Rep. Bundy** made a motion, seconded by **Sen. Woodward**, for the Executive Office of the Governor, for FY 2023, to approve 21.00 FTP, \$2,445,800 from the General Fund, and \$2,000,000 from dedicated funds, for a grand total of \$4,445,800, which includes personnel benefit costs, replacement costs, change in employment compensation, and line items.

In response to a committee question, **Mr. Farina** explained the line item for Governor-elect transition expenses appears in every election-year budget for the Office of the Governor; if there is no transition, the monies are reverted to the General Fund.

VOTE ON MOTION: **Motion carried by a vote of 17 AYES, 2 NAYS, 1 ABSENT/EXCUSED. AYES: 17.** Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden (Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Syme, Bundy, Green. **NAYS: 2.** Giddings, Nate. **ABSENT/EXCUSED: 1.** Nash.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Mr. Farina explained the intent language associated with the FY 2023 budget for the Executive Office of the Governor. This standard language has been included every year in the Governor's budget and requires legislative approval.

UNANIMOUS CONSENT REQUEST: **Rep. Bundy** requested and it was granted by unanimous consent, to accept the following intent language.

INTENT LANGUAGE: SECTION . EXEMPTIONS FROM OBJECT AND PROGRAM TRANSFER LIMITATIONS. For fiscal year 2023, the Executive Office of the Governor is hereby exempted from the provisions of Section 67-3511 (1), (2) and (3), Idaho Code, allowing unlimited transfers between object codes and between programs, for all moneys appropriated to it for the period July 1, 2022, through June 30, 2023. Legislative appropriations shall not be transferred from one fund to another fund unless expressly approved by the Legislature.

Mr. Farina presented a FY 2022 supplemental appropriation request for the Idaho State Historical Society. This request follows the Governor's recommendation for deferred maintenance, upgrades, and other agency infrastructure projects.

UNANIMOUS CONSENT REQUEST: **Rep. Bundy** requested and it was granted by unanimous consent, the FY 2022 budget for the Idaho State Historical Society was reopened.

MOTION: **Rep. Bundy** made a motion, seconded by **Sen. Ward-Engelking**, for FY 2022, for the Idaho State Historical Society, a onetime appropriation of \$5,000,000 from the General Fund for deferred maintenance, upgrades, and other agency infrastructure projects.

VOTE ON MOTION: **Motion carried by a vote of 18 AYES, 1 NAY, 1 ABSENT/EXCUSED. AYES: 18.** Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden (Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Green. **NAYS: 1.** Nate. **ABSENT/EXCUSED: 1.** Nash.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Mr. Farina presented the FY 2023 budget for the Idaho State Historical Society.

MOTION: **Rep. Bundy** made a motion, seconded by **Sen. Ward-Engelking**, for FY 2023, for the Idaho State Historical Society, to approve 58.00 FTP, \$4,141,200 from the General Fund, \$2,583,600 from dedicated funds, and \$1,737,100 from federal funds, for a grand total of \$8,461,900, which includes personnel benefit costs, replacement costs, change in employment compensation, and line items.

VOTE ON MOTION: **Motion carried by a vote of 20 AYES, 0 NAYS, 0 ABSENT/EXCUSED. AYES: 20.** Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden (Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, Nash. **NAYS: 0. ABSENT/EXCUSED: 0.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Mr. Farina explained the intent language associated with the FY 2022 supplemental appropriation for the Idaho State Historical Society. Reappropriation authority requires legislative approval.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Bundy requested and it was granted by unanimous consent, to accept the following intent language.

**INTENT
LANGUAGE:**

SECTION_. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Idaho State Historical Society, any unexpended and unencumbered balances appropriated to the Idaho State Historical Society from the General Fund for fiscal year 2022, not to exceed \$5,000,000, to be used for nonrecurring expenditures for the period July 1, 2022, through June 30, 2023. The Office of the State Controller shall confirm the reappropriation amount, by fund, expense class, and program, with the Legislative Services Office prior to processing the reappropriation authorized herein.

Mr. Jared Tatro, Deputy Division Manager, LSO Budget & Policy Analysis, presented the FY 2023 budget for Idaho Public Television.

MOTION:

Rep. Horman made a motion, seconded by **Sen. Ward-Engelking**, for FY 2023, for Idaho Public Television, to provide a budget law exemption to allow for continuous appropriation of funds received from private source donations by removing 56.48 FTE positions and \$6,612,400 from dedicated funds, as these positions and funds will be continuously appropriated, and in addition, to approve 14.00 FTP and \$2,817,400 from the General Fund, which includes personnel benefit costs, replacement costs, change in employment compensation, and line items.

Rep. Horman stated her support for the motion. She suggested donors to IPTV do not observe the Legislature's fiscal year and noted IPTV's dependence on these private donations to pay its continuous expenses. She noted this motion still provides full transparency of those funds through Idaho audits and other tools.

**VOTE ON
MOTION:**

Motion carried by a vote of 18 AYES, 2 NAYS, 0 ABSENT/EXCUSED. AYES: 18. Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden (Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Syme, Bundy, Green, Nash. **NAYS: 2.** Giddings, Nate. **ABSENT/EXCUSED: 0.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Mr. Tatro explained the intent language associated with the continuous appropriation for funds donated to Idaho Public Television from private sources. Since 1998, the Military Division had used identical language to account for a similar system for hazardous material disposal deficiency warrants. Continuous appropriation authority requires legislative approval.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Horman requested and it was granted by unanimous consent, to accept the following intent language.

**INTENT
LANGUAGE:**

CONTINUOUS APPROPRIATION. Idaho Public Television is hereby granted continuous appropriation authority for its Miscellaneous Revenue Fund for the period July 1, 2022, through June 30, 2023, for the purpose of content production and related services from revenue sources provided by private donations.

Mr. Tatro explained the Catastrophic Health Care (CAT) Program believes that with the passage of **H 316aaS**, going into effect March 1, 2022, the agency has a sufficient cash balance to pay any claims submitted between now and March 2023. Mr. Tatro reminded the committee claims take 12 months to work through the system; it is recommended the Joint Finance-Appropriations Committee revisit the CAT fund budget next year.

Ms. Christine Otto, Senior Analyst, LSO Budget & Policy Analysis, presented a FY 2022 supplemental request from the Department of Juvenile Corrections for Safe Teen Reception Centers.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Bundy requested and it was granted by unanimous consent, the FY 2022 budget for the Department of Juvenile Corrections was reopened.

MOTION:

Rep. Bundy made a motion, seconded by **Sen. Grow**, for FY 2022, for the Department of Juvenile Corrections, in the Community, Operations, and Program Services Program, \$6,500,000 from the General Fund for the purpose of Safe Teen Reception Centers.

**VOTE ON
MOTION:**

Motion carried by a vote of 20 AYES, 0 NAYS, 0 ABSENT/EXCUSED. AYES: 20. Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden (Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, Nash. **NAYS: 0. ABSENT/EXCUSED: 0.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Otto presented a FY 2022 supplemental request from the Department of Juvenile Corrections for Youth Crisis Centers.

MOTION:

Rep. Bundy made a motion, seconded by **Sen. Grow**, for FY 2022, for the Department of Juvenile Corrections, in the Community, Operations, and Program Services Program, \$4,420,000 from the General Fund for the purpose of Youth Crisis Centers.

In response to a committee question, **Mr. Monty Prow**, Director of the Department of Juvenile Corrections, stated this appropriation request was submitted as a FY 2022 supplemental rather than a FY 2023 line item so the department could begin immediate work on the Centers. He estimated the department would spend one third to one half of the appropriation by the end of FY 2022.

**VOTE ON
MOTION:**

Motion carried by a vote of 18 AYES, 2 NAYS, 0 ABSENT/EXCUSED. AYES: 18. Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden (Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Syme, Bundy, Green, Nash. **NAYS: 2.** Giddings, Nate. **ABSENT/EXCUSED: 0.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Otto presented the FY 2023 budget for the Department of Juvenile Corrections.

MOTION: **Rep. Bundy** made a motion, seconded by **Sen. Grow**, for FY 2023, for the Department of Juvenile Corrections, to approve 413.00 FTP, \$46,071,600 from the General Fund, \$7,586,300 from dedicated funds, and \$2,881,400 from federal funds, for a grand total of \$56,539,300, which includes personnel benefit costs, replacement costs, change in employment compensation, and line items.

VOTE ON MOTION: **Motion carried by a vote of 20 AYES, 0 NAYS, 0 ABSENT/EXCUSED. AYES: 20.** Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden (Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, Nash. **NAYS: 0. ABSENT/EXCUSED: 0.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Otto explained the intent language associated with the FY 2023 budget for the Department of Juvenile Corrections. Reappropriation authority requires legislative approval.

UNANIMOUS CONSENT REQUEST: **Rep. Bundy** requested and it was granted by unanimous consent, to accept the following intent language.

INTENT LANGUAGE: SECTION_. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Department of Juvenile Corrections any unexpended and unencumbered balances appropriated to Department of Juvenile Corrections from the General Fund for the replacement of the Idaho Juvenile Offender System for fiscal year 2022, in an amount not to exceed \$300,000, from the General Fund to be used for nonrecurring expenditures related to the Idaho Juvenile Offender System for the period July 1, 2022, through June 30, 2023. The Office of the State Controller shall confirm the reappropriation amount, by fund, expense class, and program, with the Legislative Services Office prior to processing the reappropriation authorized herein.

SECTION_. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Department of Juvenile Corrections any unexpended and unencumbered balances appropriated to Department of Juvenile Corrections from the General Fund for Safe Teen Reception Centers for fiscal year 2022, in an amount not to exceed \$6,500,000 from the General Fund to be used for nonrecurring expenditures related to Safe Teen Reception Centers for the period July 1, 2022, through June 30, 2023. The Office of the State Controller shall confirm the reappropriation amount, by fund, expense class, and program, with the Legislative Services Office prior to processing the reappropriation authorized herein.

SECTION_. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Department of Juvenile Corrections any unexpended and unencumbered balances appropriated to Department of Juvenile Corrections from the General Fund for Youth Crisis Centers for fiscal year 2022, in an amount not to exceed \$4,420,00 from the General Fund to be used for nonrecurring expenditures related to Youth Crisis Centers for the period July 1, 2022, through June 30, 2023. The Office of the State Controller shall confirm the reappropriation amount, by fund, expense class, and program, with the Legislative Services Office prior to processing the reappropriation authorized herein.

Ms. Otto presented a FY 2022 supplemental request from Idaho State Police.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Syme requested and it was granted by unanimous consent, the FY 2022 budget for the Idaho State Police was reopened.

MOTION:

Rep. Syme made a motion, seconded by **Sen. Grow**, for FY 2022, for the Idaho State Police, in the Patrol Program, \$900,000 from the General Fund for the purpose of remote housing units.

In response to a committee question, **Colonel Kedrick Wills**, Director of the Idaho State Police, stated this appropriation request was submitted as a FY 2022 supplemental so the department could begin immediate work on the remote housing units. He estimated the department would spend one third to one half of the appropriation by the end of FY 2022.

He stated the timing of spending this disbursement depended on construction costs and material availability. The remote housing units will be built on state-owned property; ISP hopes to complete construction before next winter.

**VOTE ON
MOTION:**

Motion carried by a vote of 20 AYES, 0 NAYS, 0 ABSENT/EXCUSED. AYES: 20. Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden (Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, Nash. **NAYS: 0. ABSENT/EXCUSED: 0.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Otto presented the FY 2023 budget for the Brand Inspection Division.

MOTION:

Sen. Crabtree made a motion, seconded by **Rep. Syme**, for FY 2023, for the Brand Inspection Division, to approve 41.09 FTP and \$3,710,900 from dedicated funds, which includes personnel benefit costs, replacement costs, change in employment compensation, and line items.

**VOTE ON
MOTION:**

Motion carried by a vote of 20 AYES, 0 NAYS, 0 ABSENT/EXCUSED. AYES: 20. Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden (Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, Nash. **NAYS: 0. ABSENT/EXCUSED: 0.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Otto presented the FY 2023 original budget for the Division of Idaho State Police.

MOTION:

Sen. Grow made a motion, seconded by **Rep. Syme**, for FY 2023, for the Division of Idaho State Police, to approve 561.34 FTP, \$41,463,800 from the General Fund, \$45,070,600 from dedicated funds, and \$13,214,900 from federal funds, for a grand total of \$99,749,300, which includes personnel benefit costs, replacement costs, change in employment compensation, and line items.

Sen. Grow stated this motion did not include the requested helicopter and associated funds. After extensive research and cost/benefit analysis, it was felt using contractual services would better serve the State's taxpayers.

VOTE ON MOTION: **Motion carried by a vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. AYES: 19.** Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden (Bair), Ward-Engelking, Nye, Youngblood, Troy, Amador, Syme, Bundy, Giddings, Nate, Green, Nash. **NAYS: 0. ABSENT/EXCUSED: 1.** Horman.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Otto explained the intent language associated with the FY 2023 budget for the Division of Idaho State Police. Reappropriation authority requires legislative approval.

UNANIMOUS CONSENT REQUEST: **Sen. Grow** requested and it was granted by unanimous consent, to accept the following intent language.

INTENT LANGUAGE: SECTION_. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Idaho State Police any unexpended and unencumbered balances appropriated to the Idaho State Police from the General Fund for remote housing units for fiscal year 2022, in an amount not to exceed \$900,000 from the General Fund to be used for nonrecurring expenditures related to remote housing units for the period July 1, 2022, through June 30, 2023. The Office of the State Controller shall confirm the reappropriation amount, by fund, expense class, and program, with the Legislative Services Office prior to processing the reappropriation authorized herein.

Ms. Otto presented the FY 2023 budget for the POST Academy.

MOTION: **Sen. Lent** made a motion, seconded by **Rep. Syme**, for FY 2023, for the POST Academy, to approve 30.67 FTP, \$5,241,400 from dedicated funds, and \$258,500 from federal funds, for a grand total of \$5,499,900, which includes personnel benefit costs, replacement costs, change in employment compensation, and line items.

Rep. Amador advised the Committee **H 469**, which is policy-related legislation for the POST Academy currently on the Senate reading calendar, does not affect the POST Academy's appropriation process.

VOTE ON MOTION: **Motion carried by a vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. AYES: 19.** Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden (Bair), Ward-Engelking, Nye, Youngblood, Troy, Amador, Syme, Bundy, Giddings, Nate, Green, Nash. **NAYS: 0. ABSENT/EXCUSED: 1.** Horman.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Otto presented the FY 2023 budget for the Racing Commission.

MOTION: **Rep. Syme** made a motion, seconded by **Sen. Woodward**, for FY 2023, for the Racing Commission, to approve 3.00 FTP and \$437,800 from dedicated funds, which includes personnel benefit costs, replacement costs, change in employment compensation, and line items.

VOTE ON MOTION: **Motion carried by a vote of 18 AYES, 1 NAY, 1 ABSENT/EXCUSED. AYES: 18.** Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden (Bair), Ward-Engelking, Nye, Youngblood, Troy, Amador, Syme, Bundy, Giddings, Green, Nash. **NAYS: 1.** Nate. **ABSENT/EXCUSED: 1.** Horman.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 8:56 a.m.

Representative Youngblood
Chair

Alyson Jackson
Secretary